



Austin City Council MINUTES

For

MARCH 29, 1984

- 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Ron Mullen
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Roger Duncan
Sally Shipman
Mark E. Spaeth
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Mullen called to order the Meeting of the Council scheduled for 1:00 p.m., noting the absence of Councilmembers Spaeth and Shipman.

MINUTES APPROVED

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, approved the minutes for regular meeting of March 1, 1984.

CONVENTION CENTER

Mr. Ray Reece appeared before Council to discuss alternatives to Palmer Auditorium as a site for the convention center. He said a permanent park should be on the site and have the center somewhere else.

Mr. Jay F. Powell discussed the need for a convention center in CBD. He said it should be put somewhere else, close to hotels and East 6th Street.

Sinclair Black appeared before Council to say the City should build the convention facility on the land we have and not go elsewhere.

LEGAL PROGRAM DISCUSSED

Mr. Robert DuBose and Mr. Robert J. Powers discussed a program of pre-paid legal fees for employee problems and personal problems.

LICENSE AGREEMENT

Mr. Robert J. Powers, representing Great Hills Neighborhood Association, discussed the license agreement between the City of Austin and Great Hills Co., Inc. There is a park-like median on Great Hills Boulevard and no one is taking care of it. Mr. Ridings said the only way the City can care for it is to level it and mow flat land. Mayor Mullen suggested the homeowners form a group and maintain the area themselves. Mr. Powers said there are apartments on one side of the boulevard and he did not think they would care for it. Mr. Ridings said he will meet with homeowners and come back in one month.

SOUTH AUSTIN WATER TAP MORATORIUM

Mr. Emanuel L. Mercer appeared before Council to tell them that the trade association people want to help in any way they can with the water tap moratorium.

CONSENT ORDINANCES

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (5-0 Vote, Councilmembers Spaeth and Shipman absent.)

Operating Budget Amendment

Approved amending the 1983-84 Operating Budget by appropriating \$88,500 from the ending balance to the Planning Department to fund implementation of the new zoning ordinance.

Approved amending the 1983-84 Operating Budget by appropriating \$114,154 to the Finance Department, \$20,000 to Management Services Department, and \$30,000 to the Management and Budget office to fund office relocation.

Approved amending the 1983-84 Operating Budget by appropriating \$88,650 from the General Fund Ending Balance to the Transit Fund to pay for the lease of trackless trolleys for the Armadillo Express.

Capital Improvements Program

Declared the necessity for and ordering improvements to Walsh Tarlton Lane, consisting of 1 unit covering approximately 5 blocks.
CAPITAL IMPROVEMENTS PROGRAM No. 81/62-24.

Firemen's Relief Fund

Authorized City's contribution to the Firemen's Relief and Retirement Fund by increasing three-tenths of one percent (00.3%) from 13.70% to 14.00% of Firefighters' payroll, and that this increase be effective and retroactive to the first pay period in 1984.

Zoning Ordinances

Amended Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes:

- | | | | |
|----|---|--|--|
| a. | DR. ROBERT M. &
GEORGE A. CAIN
By Tom Curtis
C14-81-228 | 8112-8212 Cameron Road
1316-1430 Rutherford Lane | From "GR" & "EB" 1st
H&A to "DL" 1st H&A |
| b. | CITY OF AUSTIN
By Austin Avante
Ventures, Ltd.
C14r-83-216 | 625 East 10th Street
700-706 East 9th Street | From "B" & "C" 2nd
H&A to "C" 4th H&A |
| c. | KEN HUDDLESTON
By David B. Ambrust
C14r-83-239 | 11042-11104 U. S. 183
11019-11039 Jollyville Road | From "A" & "GR" 1st
H&A to "O" 2nd H&A |
| d. | ROBERT R. GUNN
By Whitaker McQueen
Jones & Associates
C14-83-332 | 11130 Jollyville Road | From Interim "AA" 1st
H&A to "O-1" 2nd
H&A |
| e. | WENDEL B. MITCHELL
C14-83-298 | 602 West Applegate | From Interim "AA" 1st
H&A to "A" 1st H&A |
| f. | CITY OF AUSTIN
C14-83-304 | 3815 Manchaca | From "O" 1st H&A
to "EB" 1st H&A |
| g. | BILL MILBURN
By Scott Roberts
C14-83-326 | 12400 Amherst Drive
also bounded by Adelphi
Lane | From "GR" 1st H&A
to "C-1" 1st H&A |
| h. | BRYDSON HOUSE
By City of Austin
C14h-83-031 | 1605 East First Street | From "C" 2nd H&A
to "C-H" 2nd H&A |

CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, adopted the following resolutions in one consent motion: (5-0 Vote, Councilmembers Spaeth and Shipman were absent.)

Dedication of Land

Approved dedicating certain City-owned land along Waller Creek for greenbelt, drainage and public utility easement.

Pitch & Putt Golf Course

Approved renewing and extending lease with Winston Kinser dba Butler Park Pitch and Putt Golf Course.

Lease Agreement

Approved lease agreement with Aspen Properties for space for the meter readers of Utility Customer Service.

Lease Amendment

Approved lease amendment for the Greater Austin Area Organized Crime Control Unit with Twin Towers Venture.

Release of Easements

Authorized release of the following easements:

(See page 5)

RELEASE OF EASEMENTS - (Continued)

- a. The Public Utility Easements on the common lot lines of Lots 1b and 2b, Amended Resubdivision of a portion of Lot 1, Block M, Ridgetop Addition, same being a portion of a 10' wide Sanitary Sewer Easement recorded in Volume 895, Page 373, of the Travis County Deed Records, 51st Street at Harmon Avenue. (Request submitted by McGray and McGray Land Surveyors, Inc.)
- b. A 7.5' Public Utility Easement on Lot 2, Block A, Spicewood Offices Subdivision, 4412 Spicewood Springs Road. (Request submitted by McGray and McGray Land Surveyors, Inc.)
- c. An Electric and Telephone Easement recorded in Volume 3871, Page 2038, of the Travis County Deed Records, West 1st Street and Lamar Blvd. (Request submitted by McGray and McGray Land Surveyors, Inc.)
- d. A 7.5' Public Utility Easement on Lot 2, J. Hayes Commercial Subdivision, U. S. 183 at Anderson Mill Road. (Request submitted by Cunningham-Graves, Inc.)
- e. A portion of a Blanket Electric Easement recorded in Volume 655, Page 342, of the Travis County Deed Records and located on Manor Road at the M.K.T. Railroad Tracks. (Request submitted by the Electric Department)
- f. A Drainage Channel Easement as recorded in Volume 749, Page 93, of the Travis County Deed Records and located at M. L. King Boulevard and Airport Boulevard. (Request submitted by the State Department of Highways and Public Transportation)
- g. A Blanket Electric Easement as recorded in Volume 652, Page 373, of the Travis County Deed Records and located on Yager Lane. (Request submitted by the Electric Department)
- h. Portions of the 20' wide Public Utility Easements on Lots 1, 2, 3, 10, and 11, Block Y, Lots 2, 3, 11, and 12, Block D, Hunter's Chase Section Three, 8313 and 8315 Cahill Drive and 12307, 12308, 12310, 12401, 12414, 12415 and 12416 Deer Falls Drive. (Request submitted by Lockwood Engineers, Inc.)
- i. A portion of a Blanket Electric Easement as recorded in Volume 661, Page 61, of the Travis County Deed Records and located at Angus Road and Wind River Road. (Request submitted by Clark, Thomas, Winters & Shapiro)

License Agreements

Authorized the following license agreements:

- a. To allow the encroachment of a sprinkler system into the public right-of-way adjoining Lots 1, 2 and 3, Block E, Northwest Hills Section 9-K, 3718, 3720 and 3742 Far West Boulevard. (Request submitted by Mr. David B. Barrow Jr.)
- b. To allow encroachment of landscaping and a sprinkler system into the public right-of-way adjoining 1910 Robbins Place. (Request submitted by Mr. Herbert Wiethorn of Robbins Place Joint Venture)

Aerial Rights

Approved modification and addendum to License Agreement with Rust Properties for the aerial rights over the alley west of the 600 block of Congress Avenue.

Capital Improvements Program

Approved acquisition of right-of-way for the following:

- a. Montopolis Drive Improvements, Ben White Boulevard to Riverside Drive (Trinity Church) CAPITAL IMPROVEMENTS PROGRAM No. 78/62-09
- b. Montopolis Drive Improvements, Ben White Boulevard to Riverside Drive (Larry V. Locke, Trustee) CAPITAL IMPROVEMENTS PROGRAM No. 78/62-09
- c. Montopolis Drive Improvements, Ben White Boulevard to Riverside Drive (R.P.C. Investments, Inc.) CAPITAL IMPROVEMENTS PROGRAM No. 78/62-09

Approved a proposed Supplemental Amendment No. 3 to the existing Professional Services Agreement between the City of Austin and S.A. Garza Engineers, Inc., for the Upper Shoal Creek Wastewater Interceptor for the Water and Wastewater Department. CAPITAL IMPROVEMENTS PROGRAM No. 72/23-16.

Austin Nature Center

Approved selection of Austin Testing Engineers for selection of soils investigative and engineering testing services for Austin Nature Center - Phase IB - \$10,000.00. CAPITAL IMPROVEMENTS PROGRAM No. 77/86/15.

Contracts Approved

Approved the following contracts:

- a. COLTER CONSTRUCTION COMPANY
8215 View Ridge
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Guadalupe Neighborhood Area
Sidewalk Improvements Phase II,
East 8th Street, Public Works
Department - \$20,695.00 C.I.P.
Nos. 83/62-81 & 83/22-04
- b. J & E DIRT WORKS, INC.
12406 Old San Antonio Road
Manchaca, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Guadalupe Neighborhood Area
Sidewalk Improvements Phase I,
Public Works Department -
\$19,016.75 C.I.P. Nos. 83/62-81
83/22-04
- c. AUSTIN ROOF MAINTENANCE
P. O. Box 10998 #388
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Pan American Recreation Center
Re-roofing and Zaragosa Recreation
Center Re-roofing, Public Works
Department - \$63,500.00
C.I.P. Nos. 83/86-77 & 83/86-76
- d. BURNUP & SIMS OF TEXAS, INC.
2715 East Fifth Street
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Underground Electric Distribution
Facilities for the Vineyard Phase
"A" P.U.D. Subdivision, Electric
Utility Department - \$88,002.75
C.I.P. No. 83/15-01
- e. GENERAL ELECTRIC COMPANY
Electric Utility Sales
San Antonio, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Protection Relays for McNeil
and Slaughter Lane Substations,
Electric Utility Department
Item 1 - \$6,813.70 C.I.P. No.
81/16-02
- f. BEARING, INC.
9401 Neils Thompson Drive
Austin, Texas
- Parts for Traveling Water Screens
Electric Utility Department
Items 1,2,5,6 - \$8,581.44
- g. TEMPLE, INC. (WBE)
8746 Shoal Creek Boulevard
Austin, Texas
- Copper Bus Bar, Electric Utility
Department
Item 1 - \$29,286.98
- h. FIRE PROTECTION SERVICE
2666 Myrtle Springs
Dallas, Texas
- Air Mask, Bottles and Carry Case
and 12 each 1 hour bottles, Austin
Fire Department
Items 1 & 2 - \$11,820.00

- i. DATA SYSTEM SUPPLY COMPANY
2501 Central Parkway, Ste. A-1
Houston, Texas - Time Sheets, Office Services
Division
Item 1 - \$8,807.40
- j. 3M SURGICAL PRODUCTS DIVISION
555-In 3M Center
St. Paul, Minnesota - Maxi-Driver II, Brackenridge
Hospital
Total - \$10,550.40
- k. Bid award: - Generic Pharmaceuticals for
Brackenridge Hospital
Twelve Month Supply Agreement
Total \$2,334,777.56
- (1) AMFAC DRUG SUPPLY - \$897,812.66
11927 Warfield Drive
San Antonio, Texas
- (2) ABBOTT LABORATORIES - \$166,894.29
Abbott Park D361
Chicago, Illinois
- (3) UPJOHN COMPANY - \$99,658.67
P. O. Box 75265
Dallas, Texas
- (4) WYETH LABORATORIES - \$94,516.45
P. O. Box 8299
Philadelphia, Pennsylvania
- (5) ELKIN SINN, INC. - \$86,832.38
P. O. Box 5483
Cherry Hill, New Jersey
- (6) MERCK SHARP DOHME - \$85,489.00
925 111th Street
Arlington, Texas
- (7) SMITH KLINE FRENCH LABORATORIES- \$67,999.14
1500 Spring Garden Street
Philadelphia, Pennsylvania
- (8) WINTHROP LABORATORIES - \$55,536.58
90 Park Avenue
New York, New York
- (9) MALLINCKRODT, INC. - \$48,532.16
Diagnostic Products Division
P. O. Box 5840
St. Louis, Missouri
- (10) GLAXO, INC. - \$45,157.92
1900 West commercial Blvd.
Ft. Lauderdale, Florida

CONTRACTS - (Continued)

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|------|--|---------------|
| (11) | PARKE DAVIS COMPANY
P. O. Box 1379
Grand Prairie, Texas | - \$42,024.67 |
| (12) | LEDERLE LABORATORIES DIVISION/-
AMERICAN CYAMID COMPANY
Room 2005F, Berden Avenue
Wayne, New Jersey | \$40,707.61 |
| (13) | J. B. ROERIG COMPANY
P. O. Box 222249
Dallas, Texas | - \$36,765.32 |
| (14) | TRAVENOL LABORATORIES, INC.
1 Baxter Parkway IC 11-03
Deerfield, Illinois | - \$33,061.88 |
| (15) | DUPONT PHARMACEUTICALS
Bio Chemical Department
Wilmington, Delaware | - \$32,710.25 |
| (16) | E. R. SQUIBB & SONS, INC.
P. O. Box 4000
Princeton, New Jersey | - \$29,370.51 |
| (17) | AMERICAN MOGAW LABORATORIES
202 Great Southwest Parkway
Grand Prairie, Texas | - \$28,360.88 |
| (18) | SOUTHWESTERN DRUG CORPORATION
P. O. Box 1231
San Antonio, Texas | - \$26,741.25 |
| (19) | BRISTOL LABORATORIES
P. O. Box 657
Syracuse, New York | - \$25,521.03 |
| (20) | STUART PHARMACEUTICALS
DIVISION/ICI Americas Inc.
Concord Park & Murphy Road
Wilmington, Delaware | - \$22,219.09 |
| (21) | ALCON LABORATORIES
6201 South Freeway
P. O. Box 1959
Fort Worth, Texas | - \$21,238.80 |
| (22) | FFI - PHARMECS DIVISION
PFIZER, INC.
4360 N E Expressway
Doraville, Georgia | - \$18,698.00 |

CONTRACTS - (Continued)

(23)	MILES PHARMACEUTICALS 400 Morgan Lane West Haven, Connecticut	- \$17,155.30
(24)	A. H. ROBINS COMPANY 1407 Cummings Drive Richmond, Virginia	- \$16,487.10
(25)	EATON LABORATORIES 13-27 Eaton Avenue Norwich, New York	- \$15,700.00
(26)	BEECHAM LABORATORIES 501-551 Fifth Street Bristol, Tennessee	- \$15,283.09
(27)	SOUTHWEST SURGICAL SYSTEM, INC. P. O. Box 3732 Austin, Texas	- \$14,602.23
(28)	METRO-MED, INC. P. O. Box 9426 Austin, Texas	- \$14,264.00
(29)	PHARMACIA LABORATORIES, INC., 800 Centennial Avenue Piscataway, New Jersey	- \$14,425.08
(30)	CUTTER LABORATORIES P. O. Box 400358 Dallas, Texas	- \$13,896.00
(31)	ORTHO PHARMACEUTICAL COMPANY P. O. Box 401 Raritan, New Jersey	- \$13,755.00
(32)	SCHERING CORPORATION Galloping Hill Road Kenilworth, New Jersey	- \$12,272.32
(33)	ASTRA PHARMACEUTICAL PRODUCTS Worcester, Massachusetts	- \$11,777.80
(34)	AMSCO MEDICAL PRODUCTS 2820 West 23rd Street Erie, Pennsylvania	- \$11,367.57
(35)	ASCOT PHARMACEUTICALS, INC. 7701 North Austin Avenue Skokie, Illinois	- \$10,358.75

CONTRACTS - (Continued)

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| (36) | KNOLL PHARMACEUTICAL COMPANY
30 North Jefferson Road
Whippany, New Jersey | - \$9,872.60 |
| (37) | FLINT LABORATORIES
1425 Lake Cook Road
Deerfield, Illinois | - \$8,841.60 |
| (38) | DIABETIC CENTER
3810 Medical Parkway, Ste. 105
Austin, Texas | - \$7,460.97 |
| (39) | ROSS LABORATORIES
625 Cleveland Avenue
Columbus, Ohio | - \$7,306.61 |
| (40) | MCNEIL PHARMACEUTICALS
Spring House, Pennsylvania | - \$7,020.55 |
| (41) | LYPHO-MED, INC.
4020 West Drive Division St.
Chicago, Illinois | - \$5,433.50 |
| (42) | BEHRENS DRUG CORPORATION
P. O. Box 1467
Austin, Texas | - \$5,407.30 |
| (43) | SOUTHERN SAFETY SALES
P. O. Box 4065
Austin, Texas | - \$5,273.10 |
| | | Total 2,261,102.24 |
| 1. | NIECE EQUIPMENT COMPANY
16029 N. IH 35
Austin, Texas | - Truck Mounted Air Compressors,
Vehicle and Equipment Services
Department
Item 1 - 7 each - \$51,195.00 |
| m. | Bid Award: | - Trackless Trolleys, Urban
Transportation Department
Six-Month Lease
Total \$101,400.00 |
| (1) | CITRAN
(City Transit of Fort Worth)
2304 Pine Street
Fort Worth, Texas | - Items 1.1 - \$33,000.00 |
| (2) | TRANSPORTATION VEHICLES, INC.
1713 Laughlin Road
Bellwood, Florida | - Item 1.2 - \$68,400.00 |

CONTRACTS - (Continued)

- n. **MIKE HENRY**
1803 Northridge
Austin, Texas - Tennis Pro Manager at Blondie Pharr Tennis Center, Parks and Recreation Department
Thirty (30) month Contract
Estimated Revenue \$15,000
- o. Bid award: - Elevator Maintenance, Various City Departments - \$104,184.00
- (1) **U.S. ELEVATOR CORPORATION** - \$25,560.00
4600 Burnet Road
Austin, Texas
- (2) **BAXTER & SONS ELEVATOR CO.** - \$78,624.00
II, INC.
P. O. Box 13124
Austin, Texas
- p. **CITY OF PFLUGERVILLE** - Interlocal Cooperation Agreement
Pflugerville, Texas to provide City of Pflugerville
Emergency Water Supply, Water
and Wastewater Department
Five (5) Year Contract
Revenue Producing Sale
- q. **RALPH ANDERSON & ASSOCIATES** - Executive Recruitment
1446 Ethan Way, Suite 101 Assistance for Director and
Sacramento, California Deputy Director for Water
and Wastewater.
Four (4) month contract
Total - \$20,000

MUD

Authorized the North Central Austin Growth Corridor Municipal Utility District Number One to enter into a contract for construction of the Upper Walnut Creek Wastewater Main, Phase V - \$733,685.00.

Authorized the North Central Austin Growth Corridor Municipal Utility District Number One to enter into a contract for construction of the Upper Walnut Creek Wastewater Main, Phase IV - \$1,683,459.80.

Property Tax Refund

Approved directing County Tax Assessor/Collector to make the following property tax refund and to correct the tax roll accordingly:

- a. Edwin J. Rogers - \$87.93

APCOA, Inc. Agreement

Approved amendment to City of Austin - APCOA, Inc. Agreement.

National Sports Festival

Approved procurement of a \$250,000 performance bond for the National Sports Festival.

Standard Rehabilitation Loans

Approved CDBG funds for Standard Rehabilitation Loans in the following amounts and authorize staff to enter into appropriate contracts.

- a. Mastercraft Construction - \$14,300
- b. Mastercraft Construction - 7,000
- c. E & T Masonry (MBE) - 18,900
- d. Mastercraft Construction - 18,700
- e. Custom Construction - 13,874
- f. Texas Western - 13,400
- g. Meadows Construction - 18,949

Public Hearings Set

Set the following public hearings:

- a. Assessment of Progress for the 9th Year CDBG Program: April 12, 1984 at 6 p.m.
- b. Amendments to Ordinance No. 840209-K the Inner-City Neighborhood Development Ordinance: April 19 at 5 p.m.

Transfer of Ragsdale

Approved transfer of Ragsdale Fixed Base Operation to Milburn Investments.

Withdrawal from Fayette Unit #3

Approved an amendment to Fayette Power Project Participation Agreement allowing Austin to withdraw from Fayette Unit #3.

Lease Renewal

Approved renewing lease in the Travis Building for the Finance Department and Claims Division of the Law Department.

Regional Planning Study

Authorized Metcalf & Eddy, Inc. to perform a regional planning study of the Water and Wastewater Utility. Total estimated cost \$120,000.

Item Pulled

Consideration of a resolution approving a proposed Supplemental Amendment No. 1 to the Professional Services Agreement between the City of Austin and Korn/Ferry International, to conduct searches for Director of Growth Management and Director of the Office of Land Development Services, in the estimated amount of \$22,000, was pulled from the agenda.

Cottonmouth Creek Wastewater Plant

Authorized the City Manager to negotiate a contract with Jim Ray & Associates concerning the construction of a 5-MGD wastewater treatment plant on Cottonmouth Creek and bring back to Council for approval.

OPEN CONTAINER ORDINANCE SUSPENDED TEMPORARILY

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, approved the request of Mr. French N. Smith, III to suspend the operation of the Open Container Ordinance on East 6th Street for May 5 & 6, 1984 and September 20 & 30, 1984 for the 6th Annual Old Pecan Street Spring Festival and 2nd Annual Fall Festival. (5-0 Vote, Councilmembers Spaeth and Shipman absent.)

STATUS REPORT ON NORTHTOWN MUD

Mr. Terry Childers, Assistant City Manager, presented the City Manager's Status Report on Northtown MUD. The report is on file in the City Clerk's office. Mr. Carrasco stated the Council is scheduled to act on the MUD on April 5, 1984.

COURTYARD DRIVE DISCUSSED

Mr. Larry Langley appeared before Council to request site plan approval for a recreation building on Courtyard Drive. He said he proposes to build two office buildings on property zoned "C". Jorge Carrasco told him the proposed plan should be reviewed in the normal order and the 360 Ordinance shall be adhered to.

COURTYARD - (Continued)

Motion

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, approved Mr. Larry Langley sending his request for zoning to the Planning Commission for approval. (5-0 Vote, Councilmembers Spaeth and Shipman were absent.)

Prior to the motion, the following people spoke against amendment to site plan allowing the building of office buildings in the Courtyard, Phase IV: Mr. James A. Bannerot, Mr. Timothy M. Jurgensen and Mr. Rayford Price.

NO ACTION TAKEN ON ITEMS

Council took no action on the request of Mr. Tom Ball to be granted exemption from deadline of March 21, 1984 for submittal of application for May cycle special permit review.

Council took no action on the request of Mr. Jim Alston for a temporary amendment to ordinance prohibiting construction of individual septic system if there is a sewer line within one hundred feet of property.

PUBLIC HEARING - TRANSIT SHUTTLE

Mayor Mullen opened the public hearing set for 2:00 p.m. on Establishment of a Transit Shuttle Service in the Central Business District.

Allan Brecher, Acting Director of Urban Transportation, stated the purpose of the public hearing is to solicit opinions on route, fare, type of equipment for the Dillo route. Jorge Carrasco, City Manager, reported on the success of the Dillo's and said they want to have a test run one weekend on a test basis and will make a permanent decision on the fate of the Dillo after a 30 day period has been studied.

Shirley Shaw, representing Waller Creek Plaza, said she is behind the Dillo routes and presented a check for \$1,000 for the Armadillo Express.

Terry Stegnor, representing Inter-First, said they support the Dillo and will provide free passes to their employees for one week.

Kenney Hosen, Chairman of MIGHT, said the only problem with the Dillos is that disabled people cannot use the service. He asked that 50% of the buses be accessible to the handicapped.

Bill Redding, president, City Bus Drivers, praised the City for their courage in establishing the Dillo.

SHUTTLE - (Continued)

Dave Elliott said the Dillo is a success.

Bob Simpson, MIGHT, asked that the Dillo be accessible to the disabled. Pat Pound of MIGHT agreed with Mr. Simpson.

Virginia Roberts, Executive Director of Governor's Committee on Disabled, urged Council to make the system available to handicapped.

Mayor Mullen pointed out that so far the Armidillo Express is on a temporary basis. If it is made permanent then the accessibility for the disabled should be considered.

Motion

The Council on Councilmember Urdy's motion, Councilmember Rose's second, closed the public hearing and approved running the Armadillo Express for one weekend test and use a 30 day period for test data for a permanent plan. (5-0 Vote, Councilmembers Spaeth and Shipman were absent.)

THE YETT CASE

Paul Isham, City Attorney, discussed the property at Parmer and Yett, which is zoned "AA". Dr. Yett has a building permit, which was issued in error, for a warehouse. The question is, what use can the finished building be? He said he thought it should be used as "O" office. Mr. Carrasco, City Manager, said he will come back with a report.

ANNEXATION

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's motion, passed through SECOND AND THIRD READINGS of an ordinance annexing 9.5 acres of land out of the Patterson Moore Survey No. 70 in Travis County, Texas, Allenwood Subdivision. (5-0 Vote, Councilmembers Spaeth and Shipman were absent)

RISK ASSESSMENT STUDY

Consideration authorizing the City Manager to issue Requests for Proposal for a risk assessment study in connection with the South Texas Project will be continued April 19, 1984.

RAIL RIGHT-OF-WAY COMMITTEE

The Council, on Councilmember Duncan's motion, Mayor Mullen's second, appointed additional members to the Rail Right-of-Way Committee: Mayor Pro Tem Trevino and Dulie Bell. (5-0 Vote, Councilmembers Spaeth and Shipman absent)

EXECUTIVE SESSION

Mayor Mullen announced Council would go into executive session pursuant to Article 6252-17 to discuss the following matter:

Real Estate donation for right-of-way for the north extension of the MoPac Expressway Section 2, Paragraph f

And after such closed or executive session any action to be taken will be done in open session.

RECESS & ADJOURNMENT

Council recessed for executive session at 4:30 p.m. and resumed its recessed meeting at 4:35 p.m.